

State of Tennessee Tennessee Ethics Commission

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Commission Members: Donald J. Hall, Chair Bruce A. Androphy Executive Director

R. Larry Brown Thomas J. Garland Linda Whitlow Knight, Esq. Dianne Ferrell Neal Benjamin S. Purser, Jr.

AGENDA

Room 29, Legislative Plaza September 23, 2008 8:30 A.M.

Call to Order and Approval of Minutes of August 26, 2008 meeting.

Discussion of agenda

Old Business

- 1. Assessment show causes
- 2. Election of audit committee
- 3. Disclosure statements
- 4. Legislative History Database.

New business

- 5. Election of a new Chair
- 6. Setting meeting agendas
- 7. Executive Director's report
- 8. Employer show causes
- 9. Lobbyist show cause
- 10. Operating Procedures
- 11. Amended Lobbying Rules, 0580-1-1.
- 12. TSAC informal response
- 13. Dutko OR 08-11
- 14. Late filing penalty rules, 0580-1-4

- 15. [listed in error]
- 16. Financial statements.
- 17. Random lobbyist audits
- 18. Request for paralegal position
- 19. Remedies for failure to file